

~~PERSONAL DATA SHEET~~
 UNITED STATES DISTRICT COURT
 SAN ANTONIO DIVISION

 SEALED X UNSEALED

CASE NO. _____

USAO# 2009R13910

COUNTY: Bexar

SA09CR900 06

DATE: November 17, 2009

MAG. CT. #: _____

FBI #: _____

ASSISTANT U.S. ATTORNEY: Bill Baumann

DEF. D.O.B.: [REDACTED]

Civil Rights DOJ: C. Lomax/J. Blumberg (DOJ/CRT)

DEFENDANT: DANIEL MELGOZA

DEF. SSN: _____

DEFENDANT'S A/K/A'S: _____

DEFENDANT'S ADDRESS: _____

CITIZENSHIP: United States: _____ Mexican _____ Other: _____

INTERPRETER NEEDED: Yes: _____ No: _____ Language: _____

DEFENSE ATTORNEY'S NAME: Marilyn Bradley

Employed: _____ Appointed: _____

DEFENSE ATTORNEY'S ADDRESS: 924 Camaron, San Antonio, TX 78212 (210) 639-5319

DEFENDANT :In Jail: _____ Where: _____ Writ Attached: _____

On Bond: _____ RECOMMENDATION: \$10,000 Personal Recognizance

TO BE ARRESTED: Issue Summons DATE OF ARREST: _____ BENCH WARRANT NEEDED: No

PROBATION OFFICER: _____ NAME & ADDRESS OF SURETY: _____

PROSECUTION BY: X INDICTMENT _____ INFORMATION _____ OTHER _____

OFFENSE: (Code & Description) Counts 1&2: 18/242 - Deprivation of Rights under Color of Law, Counts 3&4: 18/1519-Falsification of Records in Federal Investigation
 OFFENSE IS: FELONY X CLASS A MISDEMEANOR _____ CLASS B/C PETTY OFFENSE _____

MAXIMUM SENTENCE: As to Counts 1&2: 10 years; 3 years supervised release; \$250,000 fine. As to Counts 3&4: 20 years; 3 years supervised release; \$250,000

PENALTY IS MANDATORY: Yes: _____ No: _____ As to special assessment only.

REMARKS: CASE AGENT NAME /AGENCY: Mirella Rodriguez, FBI

Rev. 4/2009